

**Town of Mundare
Regular Council Meeting Minutes
March 7, 2017**

Present Mayor C. Gargus Councillors, I. Talaga, F. Rosypal J. Kowal. J. Burghardt

Staff CAO Colin Zyla, Tim Eastwood, T. Warawa

Call to Order Mayor Gargus called the meeting to order at 7:00 p.m.

Adoption of Agenda

17/40 Talaga that the agenda be adopted as presented with the following deletions.

7(b) Substance Abuse Policy

Carried

Delegation

(a)Tim Eastwood – Public Works Foreman

Tim Eastwood presented his report.

17/41 Rosypal that the Public Works report be accepted as presented.

Carried

(b) Salena Wong – 5123 – 50 Street

Salena Wong was present to deliver a new proposal for 5123 – 50 Street and ask for an extension as her current lot sale agreement expires on March 16, 2017.

-she is not able to meet the conditions of her current agreement as she was not able to gather enough investors and one of her contactors is not able to do it anymore for within her budget.

-her current proposal is for an approximate 1350 square foot building using a skid shack and two sea-cans.

17/42 Burghardt that Salena Wong be granted an extension for a drawn proposal on 5123 – 50 Street till March 30, 2017. If the proposal is accepted at the April 4 Council meeting a development permit must be obtained by April 30.

Carried

Minutes

(a) Regular Meeting of Council – February 7, 2017

17/43 Talaga that the minutes of the regular council meeting of February 7, 2017 be accepted as presented.

Carried

(b)Regular Meeting of Council – February 21, 2017

17/44 Kowal that the minutes of the Regular Council meeting of February 21, 2017 be accepted as presented.

Carried

Finance

(a) Accounts Payable – February 2017

17/45 Burghardt that the Accounts Payable for February 2017 be accepted as information.

Carried

(b) Monthly Summary – January 2017

17/46 Rosypal that the Monthly Summary for January 2017 be accepted as information.

Carried

Business

(a) Old Business

- contacted School principal about talking to staff about snow clearing responsibilities
- Stawnichy’s – still trying to get a cost estimate or an air quality study and waiting for parts to extend the smoke stacks
- have been in discussions with a company regarding working in an asset management program

(b)Policy 12.9 -Substance Abuse Policy

-deleted

(c)Family Day

There were three events for family Day this year.

- Communities in Bloom Snow Rally -72 attended
- Agricultural Society free skate -25 attended
- Seniors Pancake Breakfast – 65 attended

Bob Gratton came forward with some suggestions for future Family Day celebrations.

-possibly have a few different activities taking place with a Passport system and prizes.

-Administration will work with the groups for next year

(d) Whitetail Crossing – Architectural Controls

A proposal for a residence in Whitetail Crossing that would not meet the Architectural Controls was presented.

-The roof line does not meet the architectural controls

-The standard for roof lines requires a 5/12 pitch.

-Laraine Stuart feels that the house would be acceptable.

-under the architectural guidelines, houses that do not meet the architectural controls can be approved with the recommendations of the development officer.

-Council has no problem with the proposed house

(e) Development Issues

An enquiry about constructing a seacan house in town was received.

-photos of a seacan house were presented.

-It meets our current bylaw requirements but certain things have to be done for a building permit.

Information on fencing requirements at golf courses was presented.

Discussion took about putting standards for Whitetail Crossing

-a chain link fence backing onto the golf course is desirable

Administration will work on Land Use Bylaw Change

(f) Quentin Warawa Memorial Park Sidewalk

The CAO has applied for the FGTF grant for the sidewalk.

An example of a potential way to do the sidewalk was presented.

Discussion took place.

-Memorial bricks will be sold.

-Lia Euchuk will be working on sending letters out to advertise the Sidewalk Project

(g) \$ 1/ lot program

An update on the \$ 1/lot program

-5024 & 5028 – 50 Street -construction to start by May 31

-5111 – 50 Street has until August 3 to get permits – still waiting for franchise approval

-5012 – 50 Avenue will not be proceeding

Staff and Council Reports

Charles Gargus

-discussions with Dandelion renewals regarding energy audit

-attended Assessment Review Board course

-attended Respect Vegreville forum

-attended Communities in Bloom meeting

-will not be competing nationally

-will be doing a collage of pictures from flowers around town and presenting it to Darvonda

-received a positive response to people bringing baking

-will continue with Santa Parade as it is a good kickoff to Christmas

-Santa will bring his own sleigh next year

-the flower bed at the entrance to Town is falling apart; may redo it with allen block

Frank Rosypal

-attended St Michael Regional Landfill Commission meeting

-had to contact RCMP about neighbors being a nuisance

-contacted a few landowners regarding their unsightly yards

Irene Talaga

-reported that a new Sprinkler system is being installed at Father Filas Manor

-recommended that the free for three tax incentive be advertised on Community Board

-congratulated Jaime Burghardt for winning A event in Ladies Bonspiel

Jaime Burghardt

-attended Pancake Breakfast at Seniors Centre for Family Day

Jason Kowal

-commented that M & M kitchen has sold

Colin Zyla

-attended Assessment Review Board Clerk refresher course

-attended Reynolds, Mirth, Richards and Farmer Law Seminar

-commented that several of the Campers have MRC Park have left

-The Park has been quite successful

-will have Lisa organize a meeting with community groups about Canada Day

Adjournment

Mayor Gargus adjourned the meeting at 8:51 p.m.

Mayor

Chief Administrative Officer